

File No. 191060

Committee Item No. 10

Board Item No. 5

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight  
Board of Supervisors Meeting:

Date: Nov. 21, 2019

Date: Dec. 10, 2019

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: John Carroll

Date: Nov. 15, 2019

Prepared by: John Carroll

Date: Nov. 21, 2019

1 [Settlement of Lawsuit - Joan Frost - \$105,000 - Appropriation - Wastewater Enterprise Fund  
2 Balance]

3 **Ordinance authorizing settlement of the lawsuit filed by Joan Frost against the City and**  
4 **County of San Francisco for \$105,000; the lawsuit was filed on August 3, 2018, in San**  
5 **Francisco Superior Court, Case No. CGC-18-568679; entitled Joan Frost v. The City and**  
6 **County of San Francisco, et al.; the lawsuit involves alleged personal injury from a**  
7 **motor vehicle collision; and appropriating \$105,000 from the San Francisco Public**  
8 **Utilities Commission Wastewater Enterprise fund balance for payment of settlement.**

9  
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
12 authorizes the City Attorney to settle the action entitled Joan Frost v. The City and County of  
13 San Francisco, et al., San Francisco Superior Court, Case No. CGC-18-568679 by the  
14 payment of \$105,000. The lawsuit involves alleged personal injury from a motor vehicle  
15 collision.

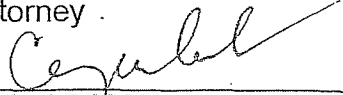
16 Section 2. The above-named action was filed in San Francisco Superior Court on  
17 August 3, 2018, and the following parties were named in the lawsuit: Joan Frost, Plaintiff, The  
18 City and County of San Francisco, Pasanio Taufa, Defendants.

19 Section 3. The source of funding herein appropriated for use by the San Francisco  
20 Public Utilities Commission (SFPUC) for purposes of this settlement payment is the SFPUC  
21 Wastewater Enterprise fund balance.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

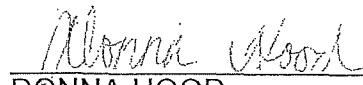
RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY, JR.  
General Manager

APPROVED:



DONNA HOOD  
Secretary, Public Utilities Commission

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